

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, March 29, 2016 at 11:00 a.m., at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, Colorado.

1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 11:21 a.m.
2. QUORUM CHECK.

Chairperson Jacque Wachob  
Secretary Susan Kalman  
Treasurer Patti Wadlington  
Director Roger Lowe  
Director Terry Milsom

Also in attendance:

District Manager David Valdez  
District's Attorney Carolyn R. Steffl

3. APPROVAL OF AGENDA: Ms. Wachob called for a motion to approve the agenda. Ms. Wadlington moved to approve the agenda. All voted in favor, and the motion passed.
4. AGENDA ITEMS:
  - a. Executive Session: Ms. Wachob called for an executive session pursuant to C.R.S. 24-6-402(4)(f) for the purposes of discussing personnel matters relating to the District Manager. Mr. Lowe made the motion. Mr. Milsom seconded. All voted in favor and the motion passed unanimously.
  - b. Upon motion duly made, seconded and unanimously approved the Board exited executive session.
  - c. A motion was made by Mr. Lowe: 1) to direct the President along with legal counsel to continue to investigate internal control issues raised by the District's auditors; 2) to meet again as a Board on April 12, 2016 to make a final determination; 3) to proceed with personnel matters as discussed in executive session, and 4) to follow the recommendations of the auditor as to internal controls. Upon second by Ms. Wadlington and by a role call vote, the Board unanimously approved the motion.
5. ADJOURNMENT. There being no further business before the Board, Mr. Lowe made a motion to adjourn the meeting. Upon second, all voted in favor and the motion passed. The meeting was adjourned.

COLORADO CITY METROPOLITAN DISTRICT

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Jacque Wachob, Chairman

ATTEST:

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Susan Kalman, Secretary

Approved this \_\_\_\_ day of April, 2016